



Board of Trustees Meeting

Thursday, September 11, 2008, 2:00 p.m.

Western Ag Credit, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

2:00	Call to Order and Welcome New Board Member, LaMar Guymon	Lynn Lemon
ITEM	ACTION	
1	Excuse Board Members Absent	Lynn Lemon
2	Approval of August 11, 2008 Meeting Minutes	Steve Wall
3	Approve 2007 Audit Report Amendments	Lynn Lemon
4	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
5	Action on Personnel Matters	Lynn Lemon
6	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
7	Action on Litigation Matters	Kent Sundberg
8	Review/Approve UCIP Employee Manual Amendments	Johnnie Miller
9	Ratification of Lease Agreement with Western Ag Credit	Johnnie Miller
10	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
11	Review/Approve Law Enforcement Program Reimbursement	Mark Brady
INFORMATION		
	Review Certificate in Risk Management Conference Survey Results	Mark Brady
	Review Property Appraisal Report	Mark Brady
	Review Benefits Program	Johnnie Miller
	Investment Management Report	Johnnie Miller
	2008 Budget Report	Sonya White
	Review/Amend Board Meeting Schedule	Sonya White
	Other Business	Lynn Lemon